



## Minutes of Strategic Planning and Allocation of Resources Committee

Held on May 9, 2024

Zoom: <https://smccd.zoom.us/j/89715478630>

**Chairs Present:** Lindsey Ayotte, Joe Morello

**Members Present:** Chris Collins, Kevin Corsiglia, Lorraine DeMello, Luis Escobar, Chris Gibson, Nancy Kaplan-Biegel, Rod Magbual, Ellen Murray, Vivian Paw, Cassidy Ryan, Leigh Anne Shaw, Kenyatta Weathersby, Karen Wong, Alice Yang, Hellen Zhang

**Members Absent:** Elian Fontanilla, Elizabeth Llamas, Shaun Perisho, Gavin Townsley, Chris Watters

**Guests:** Vinicio Lopez

**Resource Persons Present:** Zahra Mojtahedi, Becky Threewit (Recorder)

---

**1. SPARCKle Minutes:** For SPARCKle minutes, the committee viewed a live stream of a Skyline College baseball game against Feather River College.

### **2. GENERAL FUNCTIONS**

#### **2.1. Call to Order**

Lindsey Ayotte called the regular meeting to order at 2:25 p.m.

### **3. ACTION ITEM(S)**

#### **3.1. Approve Agenda**

A motion was made by Karen Wong and seconded by Chris Gibson to approve the May 9, 2024 meeting agenda. Motion carried unanimously.

#### **3.2 Approve Minutes**

A motion was made by Chris Gibson and seconded by Rod Magbual to approve the April 11, 2024 meeting minutes. Motion carried unanimously.

---

### **4. DISCUSSION/REPORT**

#### **4.1. SPARC Faculty Tri-chair for AY 2024-2025 Announcement**

Cassidy Ryan, as new Academic Senate president, will be the new faculty SPARC Tri-chair for the next two years.

#### **4.2. Vote on Recommendation to CGC for Institutional Procedures for Periodic Review of the College M-V-V**

Committee member Karen Wong provided a brief review of the proposed procedures for M-V-V updates covered in the previous SPARC meeting. Motion to discuss was approved. Discussion led to no significant changes to procedures. A motion was made to vote on the procedures. With 12 votes in favor, the motion passed.

#### **4.3. Budget Update**

Committee Tri-chair Joe Morello provided state and local budget updates. The committee will hold off on recommending the FY 24-25 budget until the May Revise state budget projections are shared by the governor. The May Revise will likely be shared soon and should feature what strategies the state will utilize to address the statewide deficit. Such strategies may have negative impacts in future years if state revenues do not align with current spending.

While community supported, SMCCCD and Skyline College utilize state funds for a number of high profile and important initiatives, programs, and services. Reductions could have significant negative impacts on programs and services currently being funded with state dollars. Joe also reviewed the [FY 24-25 Tentative Budget](#), the details of which can be viewed in the linked document. In summation, we project a net deduction in funds of almost 1.7 million dollars, an improvement from the last projection by over \$600,000. While this is good news, these projections are still a reason for fiscal prudence and caution.

#### **4.4. VPSS ALUR Presentation**

Acting Vice President of Student Services, Luis Escobar provided an overview of the VPSS Administrative Leadership and Unit Review (ALUR), highlighting achievements and goals within the Student Services division this year. Some of these included an increase in A&R response speed, an increase in financial sustainability across Student Services, and development of more comprehensive Early College Experience models. You can [view the VPSS ALUR Presentation here](#).

#### **4.5. VPI ALUR Presentation**

Vice President of Instruction, Dr. Vinicio Lopez provided an overview of the VPSS Administrative Leadership and Unit Review (ALUR), highlighting achievements and challenges within the Instruction division this year. Some challenges include balancing online and onsite instruction, maintaining an increase in enrollment, and limits on personnel and staffing support. Some achievements include a streamlined Dual Enrollment process, a successful and growing Barbering/Cosmetology program, and an increase in International students. You can [view the VPI ALUR Presentation here](#).

---

#### **NEXT REGULAR MEETING**

The next regular meeting will take place in fall 2024.

#### **5. ADJOURNMENT**

There being no further business, meeting was adjourned at 3:41 p.m.